



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, November 27, 2012

GREG KNUDSEN
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

JUDY NII
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

DAVID TANABE
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo Street, Honolulu

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department (www.honolulu.org/patrol/d7.htm)
 - 2.3. Board of Water Supply – Kurt Tsue
3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 3.1. Upcoming Board committee meetings
 - 3.2. Other announcements
4. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
5. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 5.1. Mayor's Office representative
 - 5.2. Councilmember Stanley Chang
 - 5.3. Governor's Office representative – *Patricia McManaman*
 - 5.4. Senator Sam Slom – District 9
 - 5.5. Senator Laura Thielen – District 25
 - 5.6. Representative Gene Ward – District 17
 - 5.7. Representative Mark Hashem – District 18
6. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. **Coastal Hazards and Sea-Level Rise** – *Dolan Eversole, Pacific Islands Regional Coordinator, NOAA Coastal Storms Program. This presentation will increase awareness and understanding of coastal hazard risks and how they affect community planning and development decisions, with emphasis on Hawaii Kai and East Honolulu.*
7. **NEW BUSINESS**
 - 7.1. Discussion/Action on the timeline and additional Board recommendations relating to the ongoing review of the East Honolulu Sustainable Communities Plan
8. **COMMITTEE REPORTS** (*Reports and announcements as needed by committee chairpersons: Parks & Recreation, Herb Schreiner; Education, Roberta Mayor; Transportation & Safety, René Garvin; Community Relations, Maxine Rutkowski; Communications, David Tanabe; Environment, Amy Monk; Planning & Zoning, Natalie Iwasa; Oahu Metropolitan Planning Organization [OMPO], Greg Knudsen.*)



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9. APPROVAL OF REGULAR MEETING MINUTES

- 9.1. October 30, 2012

10. TREASURER'S REPORT – Maxine Rutkowski

11. OTHER BOARD ANNOUNCEMENTS

- 11.1. Board Member Announcements
- 11.2. Board Chairperson Announcements
 - 11.2.1. Mayor-elect Kirk Caldwell will be sworn into office on January 2, 2013
 - 11.2.2. Correspondence
 - 11.2.3. Other Announcements

12. CLOSING ANNOUNCEMENTS

- 12.1. **The Hawaii Kai Neighborhood Board is in recess in December. The next regular meeting of the Board will be Tuesday, January 29, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.**
- 12.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on the 2nd Monday of the following month at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month's 3rd Friday and the next month's 1st Friday at 9:00 a.m. on Olelo Ch. 54. Meeting videos can also be seen online at <http://www.olelo.org> under "What's On?: OleloNet" (search "Hawaii Kai Board").

13. ADJOURNMENT

Upcoming Hawaii Kai Neighborhood Board Committee Meetings

Transportation & Safety (René Garvin, chairperson)
Monday, December 3, 2012, 6:30 - 8:00 p.m.
Koko Head District Park Community Center

Planning & Zoning (Natalie Iwasa, chairperson)
Monday, January 14, 2013, 6:00 - 7:30 p.m.
Hawaii Kai Library (Please park on the street.)

Neighborhood Board Elections

The current term for board members ends on June 30, 2013. The application period for candidates will be announced soon, and voting for the 2013-15 terms will be held in spring 2013. When available, more information will be posted at <http://www1.honolulu.gov/nco>.

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Adam LeFebvre at 768-3714 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

Receiving the agenda and minutes by email saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

BULKY pickup dates (4th Wednesday of month): November 28, December 26

